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### Fact Sheet Anti-Bribery Regulations - Ukraine (2012, November)

1. What types of bribery & corruption offences exist under domestic law?	Main offences are: 1) Taking a bribe; 2) Giving a bribe (including bribe offer); 3) Abuse of authority and obtaining of illegal benefits
2. Do such offences concern only payments or gifts to officials or also to other persons (please describe)?	Bribery offences concern payments to both state and companies' officials and persons who render public services (auditors, notaries, experts, insolvency managers, arbiters). Rules regarding gifts concern state officials and persons who render public services.
3. Who (including what entities) can be held liable for such offences?	Only natural persons can be held liable for bribery offences. However a company can be penalised in case when an offence is connected with unfair competition (in accordance with anti-competition law).
4. Is prosecution possible for any offences committed outside the jurisdiction?	Citizens of Ukraine can be prosecuted for the criminal offences committed outside Ukraine unless otherwise provided by the international treaties.
5. Are there any special rules concerning gifts and corporate hospitality?	Gifts are prohibited to state officials and persons who render public services for favourable decisions or made by subjected persons unless such gifts correspond to the common standards of hospitality and the value of a gift is less than 50% of the minimum statutory salary and the total value of gifts during a year is not higher than the minimum statutory salary
6. What procedures or policies should be implemented by individuals and/or corporations? How can such persons mitigate their potential exposure?	No special requirements
6. What kind of penalties are provided for bribery and/or similar offences?	Bribery is a criminal offence and imprisonment can be a possible punishment
7. Are there any other relevant requirements/provisions?	A deal concluded as a result of bribery shall be null and void, and assets obtained thereunder are to be confiscated.

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